

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 1st, 2023**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Joseph Smith, Landfill Equipment Operator to \$24.03 per hour effective February 5, 2023 for 1-Year Step

Consider approval of hiring MacKenzie Madden, Motor Vehicle Clerk at \$19.89 per hour effective March 6, 2023

Consider approval of Secondary Roads Revisions to Employee Handbook

Consider setting date and time for Max Levy Public Hearing on March 22, 2023 at 10:00 a.m.

Consider signing Iowa DOT Federal-Aid Agreement for Project # BRS-6040(601)-60-08

Review Emergency Management FY24 budget

Consider signing ISAC Group Health Program Contracts

Consider approval of claims and issuance of warrants

8:30 a.m. Russ Stevens, Building & Grounds

RE: Discuss previously approved ARP application for LEC Fire Alarm System

Consider ARP application for Equipment Building

8:45 a.m. Katie Taylor, Conservation Director

RE: Consider Clubhouse Contractor Compensation

9:00 a.m. Brittany Rice, Community and Family Resources

RE: Problem Gambling Awareness Proclamation for March 2023

9:15 a.m. Emilie McCoy, Communications Director

RE: Budget Presentation

10:00 a.m. Steve Cunningham, VA Administrator

RE: Quarterly Update

10:30 a.m. Mike Salati, Planning & Development and Health & Sanitation

RE: Departmental Update

10:45 a.m. Jeannette Flynn, YSS Coordinator

RE: Quarterly Update

11:15 a.m. Andy Godzicki, County Sheriff

RE: Budget Presentation

Adjournment

Tuesday, February 28, 2023

5:30 p.m. Comprehensive Plan meeting- Zinnel

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.